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Information on illegal trade in ozone-depleting substances reported by the parties pursuant to paragraph 7 of decision XIV/7

Note by the Secretariat

In paragraph 7 of decision XIV/7, the Fourteenth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer requested the Secretariat to collect any information on illegal trade received from the parties and to disseminate it to all parties. Pursuant to that decision, and consistent with the Secretariat's usual practice, the annex to the present note sets out a summary of the information reported to the Secretariat since the previous note by the Secretariat on the matter (UNEP/OzL.Pro.30/INF/5). The information, submitted by Armenia, Australia, Belarus, Bulgaria, Burkina Faso, Georgia, Micronesia (Federated States of), Paraguay and Poland, is presented without formal editing. Information on cases of illegal trade reported to the Secretariat is available on the Secretariat's website, at https://ozone.unep.org/resources?term_node_tid_depth%5B865%5D=865.

Annex

Summary of information on illegal trade in ozone-depleting substances reported by parties pursuant to paragraph 7 of decision XIV/7

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Armenia, Republic of	18 May 2017	Carbon tetrachloride	400 cylinders CTC of 500 ml each, 200 kg in total	Importing country: Armenia/ Exporting country: People's Republic of China	On 15 May 2017 TAG HEM LLC imported a container from the People's Republic of China to the Republic of Armenia containing various goods including carbon tetrachloride, being unaware of the necessary proceedings for this special type of goods. Having checked the customs codes of all the goods, the customs officer requested for the import license for carbon tetrachloride. The importing company TAG HEM LLC applied to the Ministry of Nature Protection requesting for the import license but was rejected since the import of this substance was banned by the Government Resolution n 90-N. The Customs Service seized this product and released the rest of the products from the container.	Unwanted goods were seized by the Customs Service for their further destruction. The Customs Service applied to the Ministry of Nature Protection requesting for the indication of the destruction facilities in the country. The Ministry of Nature Protection replied in the official communication that no destruction facilities were available in the country. Following this communication the Customs Service advised the company to re-export this product because no destruction facilities were available in the country.	Currently the seized goods are stored in the customs warehouse.
Australia	October 2016	HCFC-141b based polyol	80 drums	China	In June 2016, the Department of the Environment and Energy received information that a	The action taken was for the importer to be required to return the polyol to the place of import. The importer	Following the export of the polyol the company

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					<p>company was intending to import an HCFC-141b based polyol system without an import licence or import quota. The company was aware both were required to import polyol systems containing HCFC-141b. The Director of the company confirmed during a compliance site visit in August 2016 to the company's premises that the company was in the process of importing HCFC-141b polyol based systems. The company was informed again, that an import licence and import quota for HCFC was required, and that all import quota for HCFC had been allocated.</p> <p>In October 2016, the Australian Border Force intercepted a consignment of 80 drums of HCFC-141b based polyol imported by that company that had landed in Sydney, and held those drums in a bonded warehouse while the Department of the Environment and Energy took compliance action.</p>	<p>agreed and was granted an export licence for a single export to enable it to re-export the polyol to its source country. This occurred in December 2016.</p> <p>The company was not prosecuted for the illegal import however compliance costs to the company were significant including the export licence application fee, the costs of storage in a bonded warehouse for two months and business disruption. These are unrecoverable costs to the to the company, in addition to the lost costs of purchasing the polyol system.</p>	<p>maintained contact with the Department of the Environment and Energy regarding obtaining an import licence for a HFC replacement or importing a non-scheduled alternative. They have been informed of the licensing program and quota requirements for the import of HFCs. HFC imports and phase down are monitored by the Department and the Department of Home Affairs.</p>
Belarus	1 March 2016	HCFC-141b CFC-113	15,000 kg 5,000 kg	Shipment by road from Lithuania to the intended destination in Minsk, Belarus	On 1 March 2016, a truck with 80 drums (250 kg each) was inspected at the customs checkpoint 06649	The drums were placed in temporary customs storage of RUE Beltamojservice in	

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				<p>through the customs checkpoint 19404 “Kamenny Log” of Oshmayany Customs.</p> <p>Seizure location was customs checkpoint 06649 “Beltamozhservis-TLC” of Minsk Regional Customs (Minsk district, Minsk-Dzerzhinsk highway km 17).</p>	<p>“Beltamozhservis-TLC” by staff of the Anti-Smuggling Department of Minsk Regional Customs (Minsk district, Minsk-Dzerzhinsk highway km 17). It had entered Belarussian territory (Eurasian Economic Union) from Lithuania (European Union) through the customs checkpoint 19404 “Kamenny Log” of Oshmayany Customs on 29 February 2016. As per the shipment papers and the paper labels on the drums, the chemicals were declared as “tris (2-chloropropyl) phosphate (TCPP)” which is not an ozone-depleting substance. Samples were taken and analyzed by the Customs Laboratory of the State Institute for Advanced Studies and Retraining of the Staff of the State Customs Committee of the Republic of Belarus. On 12 April 2016, the results of the analysis revealed that, in fact, 60 drums contained 15,000 kg of HCFC-141b and 20 drums contained 5,000 kg of CFC-113 – both ozone-depleting substances controlled by the Montreal Protocol. The import of CFC-113 into Belarus / Eurasian Economic Union</p>	<p>Minsk Region to prevent unauthorized access.</p> <p>On 20 June 2018, Minsk Regional Customs opened criminal case No. 16091960043 against an unidentified person according to Article 228 of the Criminal Code of Belarus. The seized goods were considered evidence related to the criminal case. The case was transferred to the territorial division of the Investigative Committee of Belarus. Information on this case of cargo detention has been brought to involved the Lithuanian and Irish authorities as well as the European Commission.</p> <p>As per the shipment papers, the importer was registered in Belarus and the consignor of the goods was a company registered in Ireland.</p> <p>The shipment company and the importer denied their involvement in the illegal trade. The Ministry of Natural Resources and Environmental Protection of the Republic of Belarus consulted with the European Commission on the Irish consignor and Lithuanian transport companies. The European Commission</p>	

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					<p>is banned. The import of HCFC-141b into Belarus / Eurasian Economic Union is possible only with an import license.</p>	<p>informed that the companies were not registered in the ODS import / export licensing system and thus did not have an export license.</p> <p>The Irish competent authority confirmed that the Irish consignor Capitalway Ltd was registered in Ireland on 19 October 2010, that it requested a voluntary strike-off from the Irish register of companies on 9 February 2017 and was dissolved on 31 May 2017.</p> <p>The company officers and the secretary had their addresses on the Irish company register listed as outside Ireland. On 28 February 2019, the criminal case was suspended due to the failure to identify the person to be charged. No decision concerning the detained goods has yet been taken.</p> <p>The investigation committee of the Minsk district department handed over part of the documents related to the criminal case to the Ministry of Natural Resources and Environmental Protection of Belarus, which has permission to share them</p>	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
						with the relevant services of the other countries involved.	
Bulgaria	29 April 2018	R-404a	5 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 5 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 19th April 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver was sanctioned in correspondence with the law.	
Bulgaria	25 March 2018	R-404a	2 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 25th March 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	25 March 2018	R-404a	2 cylinders x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 25th March 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	15 April 2018	R-134a R-404a	1 cylinder R-134a x 13.6 kg 1 cylinder R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a and 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Turkish border (in Kapitan Andreevo) on 15th April 2018.	is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	29 April 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 29th April 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian Citizen, was sanctioned in correspondence with the law.	
Bulgaria	08 December 2018	R-404a	1 cylinder R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 8th December 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	17 December 2018	R-404a	2 cylinders R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 17th December 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	16 December 2018	R-404a	1 cylinder R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Bulgarian-Turkish border (in Kapitan Andreevo) on 16th December 2018.	recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	13 June 2018	R-134a	40 cylinders R-134a x 13.6 kg	Bulgaria/Turkey	An attempt of illegal import of 40 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 13th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	15 December 2018	R-404a	2 cylinders R-404a x 10.9 kg	Bulgaria/Turkey	An attempt of illegal import of 2 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 15th December 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	10 April 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 10th April 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 June 2018	R-404a	3 cylinders R-404a x 10.9 kg	Bulgaria/Turkey	An attempt of illegal import of 3 cylinders containing R-404a was stopped by the	The cylinders were seized by the customs authorities and they were given	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th June 2018.	directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	10 June 2018	R-134a	7 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 7 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 10th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	13 July 2018	R-404a	28 cylinders R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 28 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 13th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	07 August 2018	R-404a R-134a R-410a	10 cylinders R-404a x 10.9 kg 10 cylinders R-134a x 13.6 kg 1 cylinder R-410a x 11.4 kg	Bulgaria/ Turkey	An attempt of illegal import of 10 cylinders containing R-404a, 10 cylinders containing R-134a and 1 cylinder containing R-410a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 7th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Bulgaria	03 June 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 3rd June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	11 June 2018	R-134a R-410a	2 cylinders R-134a x 13.6 kg 1 cylinder R-410a x 11.3 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a and 1 cylinder containing R-410a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 11th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	09 July 2018	R-404a	40 cylinders R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 40 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 9th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	09 November 2018	R-404a	1 cylinder R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 9th November 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
						correspondence with the law.	
Bulgaria	27 July 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 27th July 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	01 July 2018	R-134a	4 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 1st July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	15 August 2018	R-410a	2 cylinders R-410a x 11.3 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-410a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 15th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	06 September 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					(in Kapitan Andreevo) on 6th September 2018.	is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	18 September 2018	R-404a R-134a	6 cylinders R-404a x 9.8 kg 2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 6 cylinders containing R-404a and 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 18th September 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	15 May 2018	R-22 R-134a	6 cylinders R-22 x 13.6 kg 4 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 6 cylinders containing R-22 and 4 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 15th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	14 May 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 14th May 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	13 May 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Bulgarian-Turkish border (in Kapitan Andreevo) on 13th May 2018.	recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	09 May 2019	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 9th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	08 May 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 8th May 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 May 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 May 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the	The cylinder was seized by the customs authorities and they were given directions to	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th May 2018.	be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 May 2018	R-22 R-404a	1 cylinder R-22 x 13.6 kg 1 cylinder R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-22 and 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 May 2018	R-134a	3 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	27 April 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 27th April 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Bulgaria	14 April 2018	R-404a	3 cylinders R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 14th April 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	17 July 2018	R-134a	12 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 12 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 17th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	25 June 2018	R-404a	4 cylinders R-404a x 10.9 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 25th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	20 June 2018	R-134a	15 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 15 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 20th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
						sanctioned in correspondence with the law.	
Bulgaria	08 June 2018	R-134a	5 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 5 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 8th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The person who breached the law is unknown.	
Bulgaria	19 August 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 19th August 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	14 August 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 14th August 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	10 August 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 10th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
						correspondence with the law.	
Bulgaria	05 August 2018	R-134a	3 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 15th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	02 August 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 2nd August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	02 July 2018	R-134a	4 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 2nd July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	01 July 2018	R-134a	10 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 10 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					(in Kapitan Andreevo) on 1st July 2018.	by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	21 April 2018	R-404a	1 cylinder R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 21th April 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 November 2018	R-134a	6 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 6 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th November 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	08 November 2018	R-404a	1 cylinder R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 8th November 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	13 May 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-	The cylinder was seized by the customs authorities and	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 13th May 2018.	they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	15 July 2018	R-410a	4 cylinders R-410a x 11.35 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing R-410a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 15th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	14 July 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 14th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	29 August 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 29th August 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
						correspondence with the law.	
Bulgaria	06 August 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 6th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	30 August 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 30th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	09 April 2018	R-404a R-134a	4 cylinders R-404a x 10.9 kg 4 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing R-404a and 4 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 9th April 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	25 May 2018	R-134a	5 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 5 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					(in Kapitan Andreevo) on 25th May 2018.	by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 May 2018	R-134a	4 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	18 September 2018	R-134a	4 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 4 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 18th September 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	27 May 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 27th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Bulgaria	25 May 2018	R-134a	20 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 20 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 25th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	25 May 2018	R-404a	2 cylinders R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 25th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	19 May 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 19th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	18 May 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 18th May 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
						sanctioned in correspondence with the law.	
Bulgaria	18 May 2018	R-404a	1 cylinder R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 18th May 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	04 December 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 4th December 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	04 December 2018	R-404a	1 cylinder R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 4th December 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	01 November 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the	The cylinders were seized by the customs authorities and they were given directions to be destroyed in	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Bulgarian-Turkish border (in Kapitan Andreevo) on 1st November 2018.	the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	05 July 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 5th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	13 May 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 13th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	25 July 2018	R-404a	3 cylinders R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 25th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Bulgaria	24 July 2018	R-404a	2 cylinders R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 24th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	24 July 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 24th July 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	25 July 2018	R-404a	1 cylinder R-404a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-404a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 25th July 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	11 July 2018	R-410a	5 cylinders R-410a x 11.3 kg	Bulgaria/ Turkey	An attempt of illegal import of 5 cylinders containing R-410a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 11th July 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
						sanctioned in correspondence with the law.	
Bulgaria	17 May 2018	R-134a	2 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 2 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 17th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	24 May 2018	R-134a	50 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 50 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Kapitan Andreevo) on 24th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	27 May 2018	R-134a	9 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 9 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 27th May 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Moldovan citizen, was sanctioned in correspondence with the law.	
Bulgaria	03 July 2018	R-410a	35 cylinders R-410a x 11.3 kg	Bulgaria/ Turkey	An attempt of illegal import of 35 cylinders containing R-410a was stopped by the Bulgarian customs at the	The cylinders were seized by the customs authorities and they were given directions to be destroyed in	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Bulgarian-Turkish border (in Lesovo) on 3rd July 2018.	the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	09.August 2018	R-407c R-134a	1 cylinder R-407c x 11.35 kg 1 cylinder R-134a x 13.6 kg	Bulgaria/ Turkey	An attempt of illegal import of 1 cylinder containing R-407c and 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 9th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Turkish citizen, was sanctioned in correspondence with the law.	
Bulgaria	12August 2018	R-410a	3 cylinders R-410a x 9.8 kg	Bulgaria/ Turkey	An attempt of illegal import of 3 cylinders containing R-410a was stopped by the Bulgarian customs at the Bulgarian-Turkish border (in Lesovo) on 12th August 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	20 June 2018	R-404a R-134a	1 cylinder R-404a x 10.9 kg 1 cylinder R-134a x 13.6 kg	Bulgaria/ Serbia	An attempt of illegal import of 1 cylinder containing R-404a and 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Serbian border (in Kalotina) on 20th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Bulgaria	20 June 2018	R-134a	4 cylinders R-134a x 13.6 kg	Bulgaria/ Serbia	An attempt of illegal import of 4 cylinders containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Serbian border (in Kalotina) on 20th June 2018.	The cylinders were seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	28 June 2018	R-134a	1 cylinder R-134a x 13.6 kg	Bulgaria/ Serbia	An attempt of illegal import of 1 cylinder containing R-134a was stopped by the Bulgarian customs at the Bulgarian-Serbian border (in Kalotina) on 20th June 2018.	The cylinder was seized by the customs authorities and they were given directions to be destroyed in the facilities recommended by the law. The driver, who is a Bulgarian citizen, was sanctioned in correspondence with the law.	
Bulgaria	19 April 2018	R-134a	25 cylinders R-134a x 13.6 kg	Bulgaria/ Turkey	Information about an illegal import of 25 cylinders containing R-134a was presented by the Bulgarian customs at the Bulgarian-Romanian border (in Ruse). The goods were released on 19th April 2018 and according to the explanation given by the customs authorities were misleadingly declared as not falling under the prohibition for import of F-gases (code Y 926).	On 18th June 2019 the company was issued an act on establishing of administrative violation for breaching Art.15 Regulation 517/2014 on fluorinated greenhouse gases in correspondence with the Bulgarian national legislation.	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Burkina Faso	15 May 2019	R12 but trade as R134a in a R134a cylinder	2 cylinders of 13.4kg	Cote d'Ivoire (according to reseller)	The substances in the cylinder are marked as R134a, but after analyzing it it appear to be R12	2 cylinders have been confiscated by the NOU	The importation is coming from somewhere else, as Cote d'Ivoire is not producing refrigerant. Investigation is still going on.
Georgia	15 February 2018	HCFC-22	13.6 kg HCFC-22 (1 cylinder)	Shipment by road from Azerbaijan through the Customs Clearance Zone "Tsiteli Khidi"	On 15 February 2018, Georgia Customs Service detected an attempt of illegal import of one non-refillable refrigerant cylinder in the Customs Clearance Zone "Tsiteli Khidi" at the border between Azerbaijan and Georgia. The inspection of a passenger car took place as part of the Customs Risk Management Framework and resulted into the seizure of one cylinder containing 13,6 kg of HCFC-22 refrigerant. The driver did not have any shipment papers or import license.	Analysis of the contents of the refrigerant cylinder with a refrigerant identifier (model RI-2002PA) confirmed that it contained HCFC-22. The cylinder was placed in the storage of a service agency of the Ministry of Finance. An administrative procedure and a court case were initiated. The driver had to pay a fine of about 270 GEL (approx. USD 90).	Seizures took place in accordance with the Law on Ambient Air Protection which bans the import of certain ozone-depleting substances (ODS) including carbon tetrachloride (CTC) and requires a permit for the import of the other ozone-depleting substances including HFCs. The list of banned ODS and ODS requiring import licenses

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
							is provided in the technical regulation on Permitting Import, Export, Re-export and Transit and Allocation of Annual Quotas for Import of ODSs adopted by the Government Decree N266 of 17 June 2016.
Georgia	12 April 2018	HCFC-22	68 kg HCFC-22 (5 cylinders)	Shipment by road from Turkey through the Customs Clearance Zone "Batumi"	On 12 April 2018, Georgia Customs Service detected an attempt of illegal import of five non-refillable refrigerant cylinders in the Customs Clearance Zone "Batumi" at the border between Turkey and Georgia. The inspection of a truck took place as part of the Customs Risk Management Framework and resulted into the seizure of five cylinders containing 13.6 kg of HCFC-22 refrigerant. The driver did not have any shipment papers or import license.	Analysis of the contents of the refrigerant cylinders with a refrigerant identifier (model RI-2002PA) confirmed that it contained HCFC-22. The cylinders were placed in the storage of a service agency of the Ministry of Finance. An administrative procedure and a court case were initiated. The driver had to pay a fine of about 1360 GEL (approx. 450 Euros).	Seizures took place in accordance with the Law on Ambient Air Protection which bans the import of certain ozone-depleting substances (ODS) including carbon tetrachloride (CTC) and requires a permit for the import of the other ozone-depleting substances including

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
							HFCFs. The list of banned ODS and ODS requiring import licenses is provided in the technical regulation on Permitting Import, Export, Re-export and Transit and Allocation of Annual Quotas for Import of ODSs adopted by the Government Decree N266 of 17 June 2016.
Georgia	18 July 2018	CTC	1.6 kg CTC (1 cylinder)	Shipment by air from Russia through the Customs Clearance Zone "Tbilisi Airport"	On 18 July 2018, Georgia Customs Service detected an attempt of illegal import of one glass jar of 1.6 kg of carbon tetrachloride (CTC) in the Customs Clearance Zone "Tbilisi Airport". The shipment arrived from Russia and the shipment papers were inspected as part of the Customs Risk Management Framework. The shipment papers indicated carbon tetrachloride and the jar was labeled accordingly. However, the import of carbon tetrachloride into	The seized jar was stored at the Customs Department. An administrative procedure and court case were initiated. The owner had to pay a fine of 48 GEL (approx. 16 Euros).	Seizures took place in accordance with the Law on Ambient Air Protection which bans the import of certain ozone-depleting substances (ODS) including carbon tetrachloride (CTC) and requires a permit for the

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Georgia is banned and thus there was no import license.		import of the other ozone-depleting substances including HCFCs. The list of banned ODS and ODS requiring import licenses is provided in the technical regulation on Permitting Import, Export, Re-export and Transit and Allocation of Annual Quotas for Import of ODSs adopted by the Government Decree N266 of 17 June 2016
Georgia	19 July 2018	HCFC-22	13.6 kg HCFC-22 (1 cylinder)	Shipment by air from Russia through the Customs Clearance Zone "Tbilisi Airport"	On 19 July 2018, Georgia Customs Service detected an attempt of illegal import of one non-refillable refrigerant cylinder in the Customs Clearance Zone "Tsiteli Khidi" at the border between Azerbaijan and Georgia. The inspection of a passenger car took place as part of the Customs Risk Management Framework and resulted into the seizure	Analysis of the contents of the refrigerant cylinder with a refrigerant identifier (model RI-2002PA) confirmed that it contained HCFC-22. The cylinder was placed in the storage of a service agency of the Ministry of Finance. An administrative procedure and court case were initiated. The driver had to	Seizures took place in accordance with the Law on Ambient Air Protection which bans the import of certain ozone-depleting substances (ODS) including

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					of one cylinder containing 13,6 kg of HCFC-22 refrigerant. The driver did not have any shipment papers or import license.	pay a fine of about 270 GEL (approx. USD 90).	carbon tetrachloride (CTC) and requires a permit for the import of the other ozone-depleting substances including HFCFs. The list of banned ODS and ODS requiring import licenses is provided in the technical regulation on Permitting Import, Export, Re-export and Transit and Allocation of Annual Quotas for Import of ODSs adopted by the Government Decree N266 of 17 June 2016.
Georgia	4 August 2018	HCFC-22	13.6 kg HCFC-22 (1 cylinder)	Shipment by road from Azerbaijan through the Customs Clearance Zone "Tsiteli Khidi"	On 4 August 2018, Georgia Customs Service detected an attempt of illegal import of one non-refillable refrigerant cylinder in the Customs Clearance Zone "Tsiteli Khidi" at the border between Azerbaijan and	Analysis of the contents of the refrigerant cylinder with a refrigerant identifier (model RI-2002PA) confirmed that it contained HCFC-22. The driver and the cylinder were sent back. No	Seizures took place in accordance with the Law on Ambient Air Protection which bans the import of

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					Georgia. The inspection of a passenger car took place as part of the Customs Risk Management Framework and resulted into to seizure of the cylinder containing 13,6 kg of HCFC-22 refrigerant. The driver did not have any shipment papers or import license.	administrative procedure was initiated.	certain ozone-depleting substances (ODS) including carbon tetrachloride (CTC) and requires a permit for the import of the other ozone-depleting substances including HFCFs. The list of banned ODS and ODS requiring import licenses is provided in the technical regulation on Permitting Import, Export, Re-export and Transit and Allocation of Annual Quotas for Import of ODSs adopted by the Government Decree N266 of 17 June 2016.
Georgia	11 August 2018	HCFC-22	27.2 kg HCFC-22 (2 cylinders)	Shipment by road from Azerbaijan through the Customs	On 11 August 2018, Georgia Customs Service detected an attempt of	Analysis of the contents of the refrigerant cylinder with a refrigerant identifier	Seizures took place in accordance

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
				Clearance Zone "Poti"	illegal import of two non-refillable refrigerant cylinders in the Customs Clearance Zone "Poti" at the border between Turkey and Georgia. The shipment papers of the cargo were inspected as part of the Customs Risk Management Framework. They indicated two refrigerant cylinders containing 13.6 kg of HFC-417a each, which is a retrofit for HCFC-22. The physical inspection of the cargo detected two refrigerant cylinders labelled R22 (serial number R1014AZ1132).	(model RI-2002PA) confirmed that it contained HCFC-22. The driver did not have an import license for HCFC-22 and both cylinders were seized and stored in the Customs Department. An administrative procedure and court case were initiated. The owner had to pay a fine of 680 GEL (approx. 220 Euros).	with the Law on Ambient Air Protection which bans the import of certain ozone-depleting substances (ODS) including carbon tetrachloride (CTC) and requires a permit for the import of the other ozone-depleting substances including HFCFs. The list of banned ODS and ODS requiring import licenses is provided in the technical regulation on Permitting Import, Export, Re-export and Transit and Allocation of Annual Quotas for Import of ODSs adopted by the Government

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
							Decree N266 of 17 June 2016.
Georgia	1 September 2018	HCFC-22	27.2 kg HCFC-22 (2 cylinders)	Shipment by road from Turkey through the Customs Clearance Zone "Batumi"	On 1 September 2018, Georgia Customs Service detected an attempt of illegal import of two non-refillable refrigerant cylinders in the Customs Clearance Zone "Batumi" at the border between Turkey and Georgia. The shipment papers of the truck were inspected as part of the Customs Risk Management Framework. They indicated two refrigerant cylinders containing 13.6 kg of HFC-404a each, which is a retrofit for HCFC-22. The physical inspection of the truck detected two refrigerant cylinders labelled R22. Only the cardboard packaging indicated HFC-404a.	Analysis of the contents of the refrigerant cylinder with a refrigerant identifier (model RI-2002PA) confirmed that it contained HCFC-22. The driver did not have an import license for HCFC-22 and both cylinders were seized and stored at the Customs Clearance Zone "Batumi". An administrative procedure and court case were initiated. A fine of 450 GEL (approx. 150 Euros) was applied.	Seizures took place in accordance with the Law on Ambient Air Protection which bans the import of certain ozone-depleting substances (ODS) including carbon tetrachloride (CTC) and requires a permit for the import of the other ozone-depleting substances including HFCFs. The list of banned ODS and ODS requiring import licenses is provided in the technical regulation on Permitting Import, Export, Re-export and Transit and Allocation of

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
							Annual Quotas for Import of ODSs adopted by the Government Decree N266 of 17 June 2016.
Georgia	12 October 2018	Halon-2402	10 kg halon-2402 (1 cylinder)	Shipment by road from Russia through the Customs Clearance Zone "Tbilisi"	On 12 October 2018, Georgia Customs Service detected an attempt of illegal import of one plastic cylinder labelled as refrigerant 114B2 in the Customs Clearance Zone "Tbilisi". The truck arrived from Russia and the shipment papers were inspected as part of the Customs Risk Management Framework. They indicated 10 kg of halon-2402 and not refrigerant 114B2. Imports of halon into Georgia is banned and thus the driver did not have an import license for halon-2402.	The cylinder was seized and stored at the Customs Department. An analysis of the cylinder contents was not done. An administrative procedure and court case were initiated	Seizures took place in accordance with the Law on Ambient Air Protection which bans the import of certain ozone-depleting substances (ODS) including carbon tetrachloride (CTC) and requires a permit for the import of the other ozone-depleting substances including HFCFs. The list of banned ODS and ODS requiring import licenses is provided in the technical regulation on

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
							Permitting Import, Export, Re-export and Transit and Allocation of Annual Quotas for Import of ODSs adopted by the Government Decree N266 of 17 June 2016.
Micronesia, Federated States of,	30 January 2019	R-22	0.182 MT	China	A fishing vessel belonging to a foreign owned locally based fishing company docked in Kosrae state. Customs Officers from the state of Kosrae conducted an inspection and found that the vessel misdeclared number of cylinders of R-22 and R-404A.	Customs seized both supplies of R-22 and R-404A when it was found that the company not only misdeclared actual quantities of cylinders for each refrigerant, but failed to secure an import permit for the ODS R-22. The volume of R-22 and R-404A totaled 0.183 MT and 0.698 MT respectively. The FSM NOU has issued a penalty of \$25,000 against the company in accordance with FSM's Ozone Depleting Substances regulations.	The seized R-22 cylinders totaling 0.183 MT is currently in storage with Kosrae State Customs Office. The 64 cylinders of R-404A was eventually released back to the company after the company had paid penalties to Customs for misdeclaration of goods.
Paraguay	2015	R-22	30980,8 Kg.	China	At a routine check on refrigerants gases cylinders, 2,278 unregistered cylinders for R22, of 13.6 kg each, were found hidden in four containers which were	The shipload was detained, initiating an administrative summary at the Ministry of Environment and Sustainable Development and also made a complaint	

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
					registered as containing air curtain equipment and 570 cylinders for R-410A, and 571 cylinders for R-407C.	at the Public Ministry - Specialized Prosecutor in Environmental Crimes. The Ministry of the Environment and Sustainable Development concluded the prosecution with the payment of a fine and sending back the R-22 cylinders to their origin.	
Poland	2018	Smuggling of non-refillable cylinders without customs declaration 326 seizures of 496 HFC-134a cylinders 50 seizures of 103 HFC-404a cylinders 14 seizures of 20 HFC-507a cylinders 10 seizures of 14 HFC-410A cylinders 2 seizures of 3 HFC-407C cylinders	Smuggling of non-refillable cylinders without customs declaration 8,136 kg HFC-134a 1,238 kg HFC-404a 224 kg HFC-507a 163 kg HFC-410A 32 kg HFC-407C	Shipments mainly from Ukraine but also from Belarus and Russia to Poland (and other European Union countries)			

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
Poland	2018	<p>1 seizure of 1 HFC-125 cylinder</p> <p>Smuggling of other type of cylinders without customs declaration</p> <p>9 seizures of 9 HFC-134a cylinders</p> <p>2 seizures of 3 HFC-404a cylinders</p> <p>Imports without compliant labelling but with customs declaration</p> <p>5 seizures of 2,400 HFC-134a cylinders</p> <p>1 seizure of 1,400 HFC-410a cylinders</p>	<p>10 kg HFC-125</p> <p>Smuggling of other type of cylinders without customs declaration</p> <p>755 kg HFC-134a</p> <p>118 kg HFC-404a</p> <p>Imports without compliant labelling but with customs declaration</p> <p>28,800 kg HFC-134a</p> <p>16,800 kg HFC-410a</p>				
		Imports outside the	Imports outside the				

Party	Date of seizure	Substances traded	Volume	Importing/exporting country	Illegal trade details	Action taken	Remark
		quota system but with customs declaration 5 seizures	quota system but with customs declaration 22,620 kg HFC-407C 23,760 kg HFC-404A 3,600 kg HFC-410A 1,200 kg HFC-134a				